



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTY5GYV2

*Company Name:* **FOSECO (MRL) LIMITED**

*Company Number:* **00612379**

*Received for filing in Electronic Format on the:* **14/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/04/2008**

*Name:* **DR GARY MILLAR**

*Consented to Act:* **YES**

*Usual Residential Address:* **MEADOWSIDE HENLEY ROAD  
ULLENHALL  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5NN**

*Date of Birth:* **10/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**4773348 TAMWORTH UK LTD**

**4250748 FOSECO (UK) LTD**

**761771 FOSECO (RUL) LTD**

**468147 FOSECO INTERNATIONAL LTD**

**5413927 FOSECO LTD**

**4229276    FOSECO HOLDING LTD**

**298068    UNICORN INDUSTRIES LTD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**